#### AGENDA

#### HYBRID GOVERNING BOARD MEETING AUGUST 2. 2024

A meeting of the South Coast Air Quality Management District Board will be held at 9:00 a.m. on Friday, August 2, 2024 through a hybrid format of in-person attendance in the Dr. William A. Burke Auditorium at the South Coast AQMD Headquarters, 21865 Copley Drive, Diamond Bar, California, and/or virtual attendance via videoconferencing and by telephone. Please follow the instructions below to join the meeting remotely.

Please refer to South Coast AQMD's website for information regarding the format of the meeting, updates, and details on how to participate at: <a href="http://www.aqmd.gov/home/news-events/meeting-agendas-minutes">http://www.aqmd.gov/home/news-events/meeting-agendas-minutes</a>.

Electronic
Participation
Information
(Instructions provided at the bottom of the agenda)

## Join Zoom Meeting - from PC, Laptop or Phone https://scagmd.zoom.us/i/93128605044

Meeting ID: **931 2860 5044** (applies to all) Teleconference Dial In +1 669 900 6833 or +1 253 215 8782 One tap mobile +16699006833,,93128605044# or +12532158782,,93128605044#

## **Spanish Language Only Audience (telephone)**

Número Telefónico para la Audiencia que Habla Español Teleconference Dial In/Numero para llamar: +1 669 900 6833 Meeting ID/Identificación de la reunión: **932 0955 9643** One tap mobile: +16699006833,,93209559643

# Public Comment Will Still Be Taken

Audience will be allowed to provide public comment in person and through Zoom connection or telephone. Comments are limited to three (3) minutes per person for all items on the Consent and Board Calendars and may be further limited by the Chair to ensure all can be heard.

Phone controls for participants:

The following commands can be used on your phone's dial pad while in meeting: \*6 (Toggle mute/unmute); \*9 - Raise hand

## Questions About an Agenda Item

- The name and telephone number of the appropriate staff person to call for additional information or to resolve concerns is listed for each agenda item.
- In preparation for the meeting, you are encouraged to obtain whatever clarifying information may be needed to allow the Board to move expeditiously in its deliberations.

## **Meeting Procedures**

- The public meeting of the South Coast AQMD Governing Board begins at 9:00 a.m. The Governing Board generally will consider items in the order listed on the agenda. However, <u>any item</u> may be considered in <u>any order</u>.
- After taking action on any agenda item not requiring a public hearing, the Board may reconsider or amend the item at any time during the meeting.

All documents (i) constituting non-exempt public records, (ii) relating to an item on the agenda, and (iii) having been distributed to at least a majority of the Governing Board after the agenda is posted, are available prior to the meeting for public review at South Coast AQMD's Clerk of the Boards Office, 21865 Copley Drive, Diamond Bar, CA 91765 or web page at <a href="https://www.agmd.gov">www.agmd.gov</a>)

#### Americans with Disabilities Act and Language Accessibility

Disability and language-related accommodations can be requested to allow participation in the Governing Board meeting. The agenda will be made available, upon request, in appropriate alternative formats to assist persons with a disability (Gov. Code Section 54954.2(a)). In addition, other documents may be requested in alternative formats and languages. Any disability or language-related accommodation must be requested as soon as practicable. Requests will be accommodated unless providing the accommodation would result in a fundamental alteration or undue burden to the South Coast AQMD. Please contact the Clerk of the Boards Office at (909) 396-2500 from 7:00 a.m. to 5:30 p.m., Tuesday through Friday, or send the request to <a href="mailto:cob@aqmd.gov">cob@aqmd.gov</a>.

### A webcast of the meeting is available for viewing at:

http://www.aqmd.gov/home/news-events/webcast

## **CALL TO ORDER**

- Pledge of Allegiance
- Roll Call

Opening Comments: Vanessa Delgado, Chair

Other Board Members

Wayne Nastri, Executive Officer

Staff/Phone (909) 396-

PUBLIC COMMENT PERIOD – (Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3) The public may comment on any subject within the South Coast AQMD's authority that does not appear on the agenda, during the Public Comment Period. Each speaker addressing non-agenda items may be limited to a total of (3) minutes.

### **CONSENT AND BOARD CALENDAR (Items 1 through 23)**

Note: Consent and Board Calendar items held for discussion will be moved to Item No. 24.

## Items 1 and 2 – Action Items/No Fiscal Impact

1. Approve Minutes of June 7, 2024

Thomas/3268

 Set Public Hearing September 6, 2024 to Consider Adoption of and/or Amendments to South Coast AQMD Rules and Regulations: Nastri/3131

Determine That Proposed Rule 1165 – Control of Emissions from Municipal Solid Waste Incinerators, Is Exempt from CEQA and Adopt Rule 1165

Krause/2706

Proposed Rule 1165 (PR 1165) establishes NOx, PM, and CO emission limits from municipal solid waste incinerators. Additionally, PR 1165 will include provisions for housekeeping, monitoring, reporting, and recordkeeping. This action is to adopt the Resolution: 1) Determining that the Proposed Rule 1165 – Control of Emissions from Municipal Solid Waste Incinerators, is exempt from the requirements of the California Environmental Quality Act, and 2) Adopting Rule 1165 – Control of Emissions from Municipal Solid Waste Incinerators. (Reviewed: Stationary Source Committee, August 16, 2024)

### Items 3 through 9 - Budget/Fiscal Impact

3. Issue RFP to Replace Electric Vehicle Charging Infrastructure at South Coast AQMD Headquarters

Katzenstein/2219

South Coast AQMD headquarters' EV charging infrastructure is outdated and many chargers are no longer repairable. To continue to provide electric vehicle charging to staff and the public it is necessary to upgrade the EV charging infrastructure and add features to include remote monitoring and integrating the charging

network into the building energy management system. This action is to issue an RFP to solicit proposals to replace the EV charging infrastructure at South Coast AQMD headquarters. (Reviewed: Technology Committee, June 21, 2024; Recommended for Approval)

4. Adopt Resolution Recognizing Funds for FY 2023-24 Carl Moyer State Reserve, Enhanced Fleet Modernization Program and Clean Cars 4 All, Reimburse General Funds for Administrative Costs, Issue Program Announcement, Amend Carl Moyer Program Awards and Execute Contract to Deploy Zero Emission Equipment

This Board item covers three separate programs including the Carl Moyer, the Replace Your Ride Programs (RYR) and the U.S. EPA Targeted AirShed Grant. In April 2024, CARB allocated \$5.9 million in Enhanced Fleet Modernization Program (EFMP) and Clean Cars 4 All (CC4A) to continue implementing the RYR Program. Also, in April, CARB approved allocations for the FY 2023-24 Carl Moyer "Year 26" State Reserve Program to fund zero-emission projects. In July 2019, the Board approved a \$2,100,000 U.S. EPA award under the FY 2018-19 Targeted AirShed Grant to develop and demonstrate battery electric excavators and wheel loaders. In March 2024, U.S. EPA agreed to amend award to utilize unspent project and administrative funds to deploy zero-emission equipment and extend the project to December 2025. These actions are to: 1) recognize up to \$5.9 million in EFMP and CC4A into HEROS II Special Revenue Fund (56); 2) adopt a resolution recognizing up to \$5.3 million in FY 2023-24 Carl Moyer State Reserve funds into Carl Moyer Program Fund (32); 3) reimburse General Fund for administrative costs to implement RYR; 4) issue a Program Announcement for eligible zero-emission off-road projects; 5) execute agreements for eligible projects resulting from the Program Announcement; 6) amend Carl Moyer Program awards approved in February 2024; and 7) execute contract with Volvo Technology of America, LLC in an amount not to exceed \$1,296,388, including \$60,000 of unused administrative fund to develop, demonstrate and deploy up to 13 zero emission off-road equipment from Clean Fuels Program Fund (31). (Reviewed: Technology Committee, June 21, 2024; Recommended for Approval)

 Adopt Resolution to Recognize Funds and Accept Terms and Conditions of 2022 Port and Freight Infrastructure Program Award from California State Transportation Agency

In December 2023, the Board recognized an award of \$76,250,003 from California State Transportation Agency (CalSTA) under the 2022 Port and Freight Infrastructure Program (PFIP) to demonstrate a short line hydrogen fuel cell locomotive and deploy direct current fast chargers and hydrogen refueling dispensers for heavy duty trucks. The Board also established the CalSTA Special Revenue Fund (89) to receive the funds. CalSTA requires a resolution of the Board in order to release the funds.

Katzenstein/2219

Katzenstein/2219

The Board also recognized \$500,000 from the Department of Energy (DOE) through a FY 2023 Congressional Direct Spending Request for the project. These actions are to: 1) Adopt a Resolution to recognize funds, accept terms and conditions of the 2022 PFIP award from CalSTA and authorize the Executive Officer to execute the necessary agreements with CalSTA and the California Department of Transportation (Caltrans) to receive the award; 2) Reimburse the General Fund up to \$24,000 for administering the DOE grant and 3) Temporary loan up to \$10 million from the Clean Fuels Program Fund (31) to the CalSTA Special Revenue Fund (89) until PFIP grant funds are received. (Reviewed: Technology Committee, June 21. 2024: Recommended for Approval)

 Issue RFP and Execute Contracts for New Go Zero Incentive Program to Incentivize Installation of Zero-Emission Appliances

The 2022 AQMP includes control measures that are based on accelerated deployment of zero-emission technologies. One hurdle to the implementation is the high upfront costs. To help mitigate the cost, the 2022 AQMP Resolution directed staff to incentivize the installation of zero-emission technologies. Staff is proposing a new incentive pilot program, Go Zero, to provide incentives to consumers, multifamily property owners, and small business owners, with an emphasis on overburdened communities, to install zero-emission appliances. Go Zero will also include outreach and education about zero-emission options, application assistance, and installer training. Go Zero will be initially funded up to \$21 million from mitigation fees collected under the alternative compliance options for residential space heating appliances maintained in the Rule 1111 Air Quality Investment Fund (27). Staff is proposing to release an RFP to solicit proposals to administer Go Zero and to authorize the Executive Officer to execute contracts based on the results of the RFP with the selected contractor(s) to implement the incentive program. These actions are to: 1) Authorize up to \$21 million from the Rule 1111 Air Quality Investment Fund (27) to fund the Go Zero incentive program; 2) Authorize the Procurement Manager, in accordance with South Coast AQMD Procurement Policy and Procedure, to issue RFP #P2025-01 to solicit proposals for thirdparty contractor(s) to administer Go Zero to incentivize the purchase and installation of zero-emission appliances in the South Coast AQMD, to organize and conduct trainings for installers of zero-emission appliances, provide outreach and education, and to offer application assistance for consumers; and 3) Authorize the Chair, or by the Chair's designation, the Executive Officer, to execute contracts, based on the results of the RFP, with the selected contractor(s) to implement the incentive program. (Reviewed: Stationary Source Committee, June 21, 2024; Recommended for Approval)

Krause/2706

7. Execute Contract to Determine Brake and Tire Wear Exposure Concentrations in South Coast Air Basin and Coachella Valley

Rees/2856

In December 2023, the Board approved \$850,000 from the Clean Fuels Fund for a study on brake and tire wear particulate matter levels in the South Coast AQMD jurisdiction as part of MATES VI. This action is to authorize the Executive Officer to execute a contract with Emissions Analytics, LLC selected with South Coast AQMD's RFP process to conduct the brake and tire wear study in an amount not to exceed \$850,000. (Reviewed: Administrative Committee, June 14, 2024; Recommended for Approval)

8. Appropriate Funds from Undesignated (Unassigned) Fund Balance for Permitting Enhancement Program

Wong/3176

The Board previously approved \$400,000 to be appropriated and used for retiree assistance. Due to the San Bernardino County Employees Retirement Association limitations and retiree availability, there will be unspent funds of approximately \$100,000, and this amount is requested to be used in FY 2024-25 with an additional \$200,000 requested. This action is to appropriate a total of \$300,000 from the General Fund Undesignated (Unassigned) Fund Balance into Engineering and Permitting's FY 2024-25 Budget for retiree or consultant assistance to reduce the pending permit application inventory. (Reviewed: Administrative Committee, June 14, 2024; Recommended for Approval)

9. Approve Contract Modification as Approved by MSRC

McCallon

As part of their FYs 2018-21 Work Program, the MSRC approved a contract modification with SCAG. The MSRC seeks Board approval of the contract modification as part of the FYs 2018-21 Work Program. (Reviewed; Mobile Source Air Pollution Reduction Review Committee, June 20, 2024; Recommended for Approval)

## <u>Items 10 through 16 – Information Only/Receive and File</u>

10. Legislative, Public Affairs and Media Report

Alatorre/3122

This report highlights the May and June 2024 outreach activities of the Legislative, Public Affairs and Media Office, which includes: Major Events, Community Events/Public Meetings, Environmental Justice Update, Speakers Bureau/Visitor Services, Communications Center, Public Information Center, Business Assistance, Media Relations and Outreach to Business and Federal, State and Local Government. (No Committee Review)

11. Hearing Board Report

Ali

This reports the actions taken by the Hearing Board during the period of May 1 through June 30, 2024. (No Committee Review)

## 12. Civil Filings and Civil Penalties Report

Gilchrist/3459

This report summarizes monthly penalties and legal actions filed by the General Counsel's Office from May 1, 2024 through May 31, 2024. An Index of South Coast AQMD Rules is attached with the penalty report. (Reviewed: Stationary Source Committee, June 21, 2024)

# 13. Intergovernmental Review of Environmental Documents and CEQA Lead Agency Projects

Krause/2706

This report provides a listing of CEQA documents received by South Coast AQMD between May 1, 2024 and June 30, 2024, and those projects for which South Coast AQMD is acting as lead agency pursuant to CEQA. (Reviewed: Mobile Source Committee, June 21, 2024 for May 1 to May 31, 2024 portion of the report; the June 1 to June 30, 2024 portion of the report had no committee review)

#### 14. Rule and Control Measure Forecast

Rees/2856

This report highlights South Coast AQMD rulemaking activities and public hearings scheduled for 2024. (No Committee Review)

## 15. Audit Reports of AB 2766 Fee Revenue Recipients for Fiscal Years Ending June 30, 2020 and 2021

Jain/2804

Health and Safety Code 44244.1 requires any agency that receives fee revenues subvened from the Department of Motor Vehicles to be audited once every two years. This audit of South Coast AQMD's share, MSRC's share, and local governments' share of such subvened funds, performed by independent Certified Public Accountants, has been completed. (Reviewed: Administrative Committee, June 14, 2024)

## 16. Status Report on Major Ongoing and Upcoming Projects for Information Management

Moskowitz/3329

Information Management is responsible for data systems management services in support of all South Coast AQMD operations. This action is to provide the monthly status report on major automation contracts and planned projects. (Reviewed: Administrative Committee, June 14, 2024)

#### Items 17 through 23 -- Reports for Committees and CARB

The June 14, 2024 Legislative Committee was cancelled. The next regularly scheduled Legislative Committee meeting is August 9, 2024

Nastri/3131	Chair: Delgado	Administrative Committee (Receive & File)	17.
Jain/2804	Chair: Cacciotti	Investment Oversight Committee (Receive & File)	18.
Rees/2856	Chair: Kracov	Mobile Source Committee (Receive & File)	19.
Aspell/2491	Chair: McCallon	Stationary Source Committee (Receive & File)	20.

21. Technology Committee (Receive & File) Chair: Rodriguez Katzenstein/2219

22. Mobile Source Air Pollution Reduction

Review Committee Report (Receive & File)

Board Rep.: Hagman Katzenstein/2219

23. California Air Resources Board Monthly Board Rep.: Kracov Thomas/3268

Report (Receive & File)

24. Items Deferred from Consent and Board Calendar

## **PUBLIC HEARINGS**

25. Determine That Proposed Amended Rule 1148.1 – Oil and Gas Production Wells, Is Exempt from CEQA and Amend Rule 1148.1

Krause/2706

Rule 1148.1 – Oil and Gas Production Wells applies to facilities that operate oil and gas wells. Proposed Amended Rule 1148.1 (PAR 1148.1) will address objectives of the Community Emission Reduction Plan for the AB 617 community, Wilmington, Carson, and West Long Beach. PAR 1148.1 enhances leak detection provisions, establishes NOx limits for equipment that uses produced gas, and establishes requirements for workover rigs. PAR 1148.1 also bans the use of odorants, requires leak notifications, and updates signage requirements. This action is to adopt the Resolution: 1) Determining that Proposed Amended Rule 1148.1 – Oil and Gas Production Wells, is exempt from the requirements of the California Environmental Quality Act, and 2) Amending Rule 1148.1 – Oil and Gas Production Wells. (Reviewed: Stationary Source Committee, May 17, 2024, Reviewed)

MacMillan/3244

26. Determine That Proposed Rule 2306 – Freight Rail Yards, Does Not Require a New Environmental Document; Determine That Proposed Rule 316.2 – Fees for Rule 2306, Is Exempt From CEQA; and Adopt Rules 2306 and 316.2

Proposed Rule 2306 (PR 2306) establishes emission reductions targets to ensure that NOx reductions from freight rail yards within the South Coast AQMD jurisdiction will be achieved at levels that are proportional or more-than-proportional to reductions throughout California from implementation of state regulations affecting freight rail yard emission sources. PR 2306 further requires facilityreporting on zero emission infrastructure, and for non-federal public agencies to include PR 2306 compliance requirements in contracting with a freight rail yard owner or operator. Proposed Rule 316.2 (PR 316.2) establishes fees to recover reasonable costs for South Coast AQMD in implementing PR 2306. This action is to adopt the Resolution: 1) Determining that Proposed Rule 2306 -Freight Rail Yards is a later activity within the scope of the Final Program Environmental Impact Reports for the 2022 and 2016 AQMPs such that no new environmental document is required; 2) Determining that Proposed Rule 316.2 - Fees for Rule 2306 is exempt from CEQA; 3) Adopting Rule 2306 and Rule 316.2; and 4)

Approving Rule 2306 Calculation Methodology and Data Appendix. (Reviewed: Mobile Source Committee, January 19, April 19, and June 21, 2024)

#### **BOARD MEMBER TRAVEL - (No Written Material)**

Board member travel reports have been filed with the Clerk of the Boards, and copies are available upon request.

## **CLOSED SESSION -- (No Written Material)**

Gilchrist/3459

#### **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

It is necessary for the Board to recess to closed session pursuant to Government Code sections 54956.9(a) and 54956.9(d)(1) to confer with its counsel regarding pending litigation which has been initiated formally and to which the South Coast AQMD is a party. The actions are:

- In the Matter of South Coast Air Quality Management District v. Southern California Gas Company, Aliso
   <u>Canyon Storage Facility</u>, South Coast AQMD Hearing Board Case No. 137-76 (Order for Abatement); <u>People of the State of California</u>, ex rel South Coast Air Quality Management District v. Southern California Gas
   <u>Company</u>, Los Angeles Superior Court Case No. BC608322; Judicial Council Coordinated Proceeding
   No.4861;
- South Coast Air Quality Management District, et al. v. EPA, United States Court of Appeals, D.C. Circuit, Case No. 19-1241 (consolidated with <u>Union of Concerned Scientists v. NHTSA</u>, No. 19-1230);
- South Coast Air Quality Management District, et al. v. NHTSA, EPA, et al., United States Court of Appeals,
   D.C. Circuit, Case No. 20-1173 (consolidated with <u>Competitive Enterprise Institute, et al. v. NHTSA</u>, No. 20-1145);
- <u>Natural Resources Defense Council, et al. v. City of Los Angeles, et al.</u>, San Diego Superior Court, Case No. 37-2021-00023385-CU-TT-CTL (China Shipping Case) (transferred from Los Angeles Superior Court, Case No. 20STCP02985); Fourth District Court of Appeal, Division One, No. D080902;
- In the Matter of South Coast Air Quality Management District v. Baker Commodities, South Coast AQMD
  Hearing Board Case No. 6223-1 (Order for Abatement); Baker Commodities, Inc. v. South Coast Air Quality
  Management District Hearing Board; South Coast Air Quality Management District; South Coast Air Quality
  Management District Hearing Board Members: Cynthia Verdugo-Peralta, Robert Pearman, Micah Ali, and
  Allan Bernstein, DPM MBA, in their official capacities only: and 100 Does and Roes, Los Angeles County
  Superior Court, Case No. 22STCP03597;
- South Coast Air Quality Management District v. EPA, U.S. District Court for the Central District of California, Case No. 2:23-cv-02646;
- East Yard Communities for Environmental Justice, et al. v. South Coast Air Quality Management District, the Governing Board of the South Coast Air Quality Management District, the California Air Resources Board, and Does 1 through 25, Inclusive, U.S. District Court for the Central District of California, Case No. 2:23-cv-06682;
- Western States Trucking Association, Inc. v. EPA, et al., Unites States Court of Appeals, D.C. Circuit, Case No. 23-1143 (amicus brief).

#### **CONFERENCE WITH LEGAL COUNSEL - INITIATING LITIGATION**

It is also necessary for the Board to recess to closed session pursuant to Government Code section 54956.9(a) and 54956.9(d)(4) to consider initiation of litigation (two cases).

## **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Also, it is necessary for the Board to recess to closed session pursuant to Government Code section 54956.9(d)(2) to confer with its counsel because there is a significant exposure to litigation against the South Coast AQMD (two cases).

## **ADJOURNMENT**

#### \*\*\*PUBLIC COMMENTS\*\*\*

Members of the public are afforded an opportunity to speak on any agenda item before consideration of that item. Persons wishing to speak may do so in person or remotely via Zoom or telephone. To provide public comments via a Desktop/Laptop or Smartphone, click on the "Raise Hand" at the bottom of the screen, or if participating via Dial-in/Telephone Press \*9. This will signal to the host that you would like to provide a public comment and you will be added to the list.

All agendas are posted at South Coast AQMD Headquarters, 21865 Copley Drive, Diamond Bar, California, and website, <a href="http://www.aqmd.gov/home/news-events/meeting-agendas-minutes">http://www.aqmd.gov/home/news-events/meeting-agendas-minutes</a>, at least 72 hours in advance of the meeting. At the beginning of the agenda, an opportunity is also provided for the public to speak on any subject within the South Coast AQMD's authority. Speakers may be limited to a total of three (3) minutes for the entirety of the Consent Calendar plus Board Calendar, and three (3) minutes or less for each of the other agenda items.

Note that on items listed on the Consent Calendar and the balance of the agenda any motion, including action, can be taken (consideration is not limited to listed recommended actions). Additional matters can be added and action taken by two-thirds vote, or in the case of an emergency, by a majority vote. Matters raised under the Public Comment Period may not be acted upon at that meeting other than as provided above.

Written comments will be accepted by the Board and made part of the record. Individuals who wish to submit written or electronic comments must submit such comments to the Clerk of the Board, South Coast AQMD, 21865 Copley Drive, Diamond Bar, CA 91765-4178, (909) 396-2500, or to <a href="mailto:cob@aqmd.gov">cob@aqmd.gov</a>, on or before 5:00 p.m. on the Tuesday prior to the Board meeting.

#### **ACRONYMS**

AQ-SPEC = Air Quality Sensor Performance

**Evaluation Center** 

AQIP = Air Quality Investment Program

AQMP = Air Quality Management Plan

AVR = Average Vehicle Ridership

BACT = Best Available Control Technology

BARCT = Best Available Retrofit Control Technology

Cal/EPA = California Environmental Protection Agency

CARB = California Air Resources Board

CEMS = Continuous Emissions Monitoring Systems

CEC = California Energy Commission

CEQA = California Environmental Quality Act

CE-CERT =College of Engineering-Center for Environmental

Research and Technology

CNG = Compressed Natural Gas

CO = Carbon Monoxide

DOE = Department of Energy

EV = Electric Vehicle

EV/BEV = Electric Vehicle/Battery Electric Vehicle

FY = Fiscal Year

GHG = Greenhouse Gas

HRA = Health Risk Assessment

LEV = Low Emission Vehicle

LNG = Liquefied Natural Gas

MATES = Multiple Air Toxics Exposure Study

MOU = Memorandum of Understanding

MSERCs = Mobile Source Emission Reduction Credits

MSRC = Mobile Source (Air Pollution Reduction) Review

Committee

NAAQS = National Ambient Air Quality Standards

NATTS = National Air Toxics Trends Station

NESHAPS = National Emission Standards for

Hazardous Air Pollutants

NGV = Natural Gas Vehicle

NOx = Oxides of Nitrogen

NSPS = New Source Performance Standards

NSR = New Source Review

OEHHA = Office of Environmental Health Hazard

Assessment

PAMS = Photochemical Assessment Monitoring

Stations

PEV = Plug-In Electric Vehicle

PHEV = Plug-In Hybrid Electric Vehicle

PM10 = Particulate Matter ≤ 10 microns

PM2.5 = Particulate Matter ≤ 2.5 microns

RECLAIM=Regional Clean Air Incentives Market

RFP = Request for Proposals

RFQ = Request for Quotations

RFQQ=Request for Qualifications and Quotations

SCAG = Southern California Association of Governments

SIP = State Implementation Plan

SOx = Oxides of Sulfur

SOON = Surplus Off-Road Opt-In for NOx

SULEV = Super Ultra Low Emission Vehicle

TCM = Transportation Control Measure

ULEV = Ultra Low Emission Vehicle

U.S. EPA = United States Environmental Protection

Agency

VOC = Volatile Organic Compound

ZEV = Zero Emission Vehicle

#### INSTRUCTIONS FOR ELECTRONIC PARTICIPATION

#### Instructions for Participating in a Virtual Meeting as an Attendee

As an attendee, you will have the opportunity to virtually raise your hand and provide public comment.

Before joining the call, please silence your other communication devices such as your cell or desk phone. This will prevent any feedback or interruptions during the meeting.

#### For language interpretation:

Click the interpretation Globe icon at the bottom of the screen

Select the language you want to hear (either English or Spanish)

Click "Mute Original Audio" if you hear both languages at the same time.

#### Para interpretación de idiomas:

Haga clic en el icono de interpretación el globo terráqueo en la parte inferior de la pantalla

Seleccione el idioma que desea escuchar (inglés o español)

Haga clic en "Silenciar audio original" si escucha ambos idiomas al mismo tiempo.

**Please note:** During the meeting, all participants will be placed on Mute by the host. You will not be able to mute or unmute your lines manually.

After each agenda item, the Chair will announce public comment.

Speakers may be limited to a total of 3 minutes for the entirety of the consent calendar plus board calendar, and three minutes or less for each of the other agenda items.

A countdown timer will be displayed on the screen for each public comment.

If interpretation is needed, more time will be allotted.

#### Directions to provide public comment on ZOOM from a DESKTOP/LAPTOP or SMARTPHONE:

Click on the "Raise Hand" feature at the bottom of the screen.

This will signal to the host that you would like to provide a public comment and you will be added to the list.

### Directions to provide public comment via TELEPHONE:

Dial \*9 on your keypad to signal that you would like to comment.

#### **Directions for Spanish Language TELEPHONE line only:**

- The call in number is the same (+1 669 900 6833)
- The meeting ID number is 928-3000-3925
- If you would like to make public comment, please dial \*9 on your keypad to signal that you would like to comment.

## Instrucciones para la línea de TELÉFONO en español únicamente:

- El número de llamada es el mismo (+1 669900 6833 o +1 93209559643)
- El número de identificación de la reunión es 928-3000-3925
- Si desea hacer un comentario público, marque \*9 en su teclado para indicar que desea comentar.